South Suburban Human Rights Authority December 9th, 2010 Meeting at 9:00 a.m.

Cornerstone Services Conference Room 777 Joyce Road Joliet, Illinois 60436 (815) 727-6666

- 1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from November 18th, 2010.
- 2. Open Session:
 - A. New Complaints-

11-040-9009 (Nursing Home)

B. Ratify Acceptance of New Complaints

11-040-9008 (New Hope Center)

- 3. Closed Session:
 - A. New case assignments-

11-040-9009 (Nursing Home)

B. Progress Reports-

10-040-9013 (Advocate Christ Medical Center) (Lauren & Judy)

10-040-9015 (Rivera Care Center) (Judy & Carol)

10-040-9016 (Ludeman DD Center) (Theresa & Judy)

10-040-9020 (St. James Hospital) (Judy, Georgia & Carol)

10-040-9023 (Individual Advocacy Group) (Judy)

10-040-9024 (Burnham Healthcare) (Judy & Michele)

10-040-9026 (Lydia Healthcare) (Carol & Michele)

11-040-9001 (Advocate Christ Medical Center) (Georgia & Michele)

11-040-9002 (Rivera Care Center) (Judy & Kimberlee)

11-040-9003 (Trinity Services) (Theresa & Georgia)

11-040-9004 (St. Coletta of Illinois) (Michele, Theresa & Kimberlee)

11-040-9005 (Millennium Gardens) (Kimberlee & Georgia)

11-040-9006 (Millennium Gardens) (Kimberlee & Georgia)

11-040-9007 (Heart to Heart) (Michele & Theresa)

11-040-9008 (New Hope Center) (Michele & Theresa)

C. Draft Reports/Responses

10-040-9001 (Imperial Nursing Home) (Carol) 10-040-9005 (Heather Health Care) (Judy) 10-040-9010 (Palos Emergency Department) (Michele & Carol) 10-040-9011 (Trinity Services) (Michele & Kim) 10-040-9014 (Trinity Services) (Bruce & Theresa)

4. Open Session:

A. Draft Reports for Acceptance-

10-040-9014 (Trinity Services) (Bruce & Theresa)

B. Closures/Accept Responses/Make Available to the Public-

10-040-9001 (Imperial Nursing Home) (Carol) 10-040-9005 (Heather Health Care) (Judy) 10-040-9010 (Palos Emergency Department) (Michele & Carol) 10-040-9011 (Trinity Services (Michele & Kim)

C. June through November 2010 Executive Meeting Minutes

5. Other Business and Adjournment:

- * Bruce Berry, HRA Citizen Member will be leaving the South Suburban HRA Board effective December 30th, 2010.
- * Christmas luncheon will be at Al's Steakhouse 1900 W. Jefferson Street, Joliet following the meeting.
- * Meeting Calendar for Fiscal Year 2012
- * Refreshments for meetings
- * Travel/Volunteer Certifications
- * Site Visits/ Other Concerns
- * Recruitment of HRA Citizen Members

6. Public Comment

Next Meeting: February 10th, 2011

New Hope Center 1624 E. 154th Street Dolton, IL 60419